



The Hope of Our Country

Elwood Community School Corporation

1306 N. Anderson St.

Elwood, IN 46036

Phone: (765) 552-9861

Fax: (765) 552-8088

Dr. Joe Brown
Superintendent

Mrs. Sherri Cripe
Director of Learning

Mrs. Linda Jones
Director of Business

Executive Session Agenda

December 17, 2020 at 6:00pm

John H. Hinds Career Center

1105 North 19th Street, Elwood, IN 46036

IC 5-14-1.5-6.1 (b)(1)

Executive sessions may be held only in the following instances:

(1) Where authorized by federal or state statute.

(2) For discussion of strategy with respect to any of the following:

(A) Collective bargaining.

(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

(C) The implementation of security systems.

(D) A real property transaction including: a purchase, a lease as lessor, a lease as lessee, a transfer, an exchange, or a sale by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11.

(E) School consolidation.

However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.

(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

(4) Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by: the Indiana economic development corporation, the Indiana destination development corporation, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization that is a purpose is the promotion of industrial or business development in Indiana, the retention or expansion of Indiana businesses, or the development of entrepreneurial activities in Indiana, or a governing body of a political subdivision. However, this subdivision does not apply to any discussions regarding research that is prohibited under IC 16-34.5-1-2 or under any other law.

(5) To receive information about and interview prospective employees.

(6) With respect to any individual over whom the governing body has jurisdiction:

(A) To receive information concerning the individual's alleged misconduct; and

(B) To discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is (i) a physician; or (ii) a school bus driver.

(7) For discussion of records classified as confidential by state or federal statute.

(8) To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.

(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

(10) When considering the appointment of a public official, to do the following:

(A) Develop a list of prospective appointees.

(B) Consider applications.

(C) Make one (1) initial exclusion of respective appointees from further consideration.

Notwithstanding IC 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC 5-14-3-3 identifying information concerning prospective appointees not initially excluded from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public.

(11) To train school board members with an outside consultant about the performance of the role of the members as public officials.



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School Board Meeting Agenda

December 17, 2020 at 7:00pm
John H. Hinds Career Center
1105 North 19th Street, Elwood, IN 46036

Board members will have the option of attending in-person or they can call in. Community members are also welcome to call (620) 750-2148 and use the PIN 389 222 049# to listen to the meeting.

1. Call to Order
2. Pledge of Allegiance
3. Mission Statement- *Empowering our future one child at a time.*
4. Consideration of Agenda Amendments of Deletions
5. Public Participation
6. Good News Around the District
 - Recognition of School Board Members
7. Consent Agenda
8. Old Business
 - YMCA Before and After Care
 - RFQ's for GO Bond Projects
 - Revision to Teacher Evaluation Program
 - eLearning for Severe Weather Pay
9. New Business
 - Resolution to Transfer from Education Fund to Operations Fund
 - Resolution for Year End Transfers
 - 2021 School Board Meeting Dates
 - Disposal of Equipment
 - AP Psychology
10. Personnel
11. Adjourn

Next School Board Meeting: January 7, 2021 at 6:00pm